

| c_case_number  | caseTitle  | caseStatus | closingDate |
|----------------|--|------------|-------------|
| I02G0000010200 | PERINI CORP.   | Closed     | 12/07/2015  |
| I08C0003450200 | MS CONSTRUCTION CORPORATION  | Closed     | 02/06/2015  |
| I09G0003000200 | ENVIRONMENTAL ENERGY ASSOCIATES, INC.  | Closed     | 11/24/2015  |
| I12W0020200    | ECO VAN LINES-Household Goods/Moving Companies                                     | Closed     | 04/17/2015  |
| I13G0010200    | KLEINBERG ELECTRIC   | Closed     | 03/09/2015  |
| I13M0030200    | STATCARE URGENT CARE   | Closed     | 04/29/2015  |
| I13H0050200    | Operation Fireball   | Closed     | 01/15/2015  |
| I14E0040200    | JUSTIN WEESE   | Closed     | 11/09/2015  |
| I12G0050300    | U.S. ex rel. Khwaja v. Metaformers, Inc. of McLean, Virginia, et al. (D.D.C. ____) | Closed     | 02/24/2015  |
| I12Z0010300    | (b)(6), (b)(7) Other   | Closed     | 11/02/2015  |
| I12G0070300    | (b)(6), (b)(7) False Statements/Certifications/Claims                              | Closed     | 09/10/2015  |
| I14G0010300    | WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY-Other                               | Closed     | 05/20/2015  |
| I14M0030300    | WILLIAMS-Driver Qualification  | Closed     | 06/23/2015  |
| I14G0050300    | (b)(6), (b)(7) CONCRETE-Product Substitution/Substandard Work or Materials         | Closed     | 10/02/2015  |
| I14A0020300    | BEAUCHAMP-Unauthorized Operation of an Aircraft                                    | Closed     | 08/27/2015  |
| I14H0020300    | OMEGA PROTEIN-Carriage by Motor Vehicle/Public Highway                             | Closed     | 05/26/2015  |
| I15E0010300    | (b)(6), (b)(7) Gross Mismanagement   | Closed     | 10/06/2015  |
| I12H0030400    | KRUGGER AUTO-Carriage by Air   | Closed     | 01/08/2015  |
| I12M0060400    | AYACHE-Equipment Inspection, Repair, Maintenance                                   | Closed     | 03/18/2015  |
| I12G0140400    | YOUNG-Embezzlement   | Closed     | 01/05/2015  |
| I12M0070401    | LEWIS #2   | Closed     | 08/26/2015  |
| I12A0090400    | HAILEY-Certificate Fraud, Aircraft   | Closed     | 04/30/2015  |
| I13G0050400    | PREMIER CONSTRUCTORS-False Statements/Certifications/Claims                        | Closed     | 08/19/2015  |
| I15E0010400    | ABBOTT-Violation of Law, Rule or Regulation  | Closed     | 09/04/2015  |
| I15E0020401    | JOHNSON-Conflict of Interest (Public Corruption, Current Employee)                 | Closed     | 08/14/2015  |
| I13M0050401    | (b)(6), (b)(7) Fraudulent Registration Filings (Reincarnated Carriers)             | Closed     | 04/30/2015  |
| I13W0020400    | MCDUFFIE-Household Goods/Moving Companies  | Closed     | 07/08/2015  |
| I14A0060401    | TOM-Certificate Fraud, Non-Commercial Airman                                       | Closed     | 08/26/2015  |
| I14A0070401    | RHODES-Certificate Fraud, Medical by Airman  | Closed     | 08/26/2015  |
| I14M0060400    | PENN TANK LINES-Log Books  | Closed     | 08/19/2015  |
| I14M0090400    | (b)(6), (b)(7) Certificate Fraud, Medical by Doctor                                | Closed     | 04/13/2015  |
| I09A0000210500 | 14-PLASTIC FABRICATING Co. INC.-Certificate Fraud-09                               | Closed     | 02/13/2015  |
| I09G0000210500 | 13-CITY CONSTRUCTION CO., INC.-DBE/MBE/WBE Fraud-09                                | Closed     | 05/07/2015  |
| I10G0000120500 | 0-CZECHMATE LUMBER CORPORATION-DBE/MBE/WBE Fraud-10                                | Closed     | 07/21/2015  |

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| I10Q000006CC   | U.S. ex rel. Chicago Regional Council of Carpenters v. Sound Solutions, et al. (N.D. Ill. 09-6958) | Closed | 07/30/2015 |
| I10A0000670500 | 12-AIRLINE GROUND SCHOOLS-Certificate Fraud-Airman-10  | Closed | 03/04/2015 |
| I12E0020500    | HEDLUND-Ethics Violation (Misconduct)  | Closed | 07/13/2015 |
| I13G0080500    | PHOENIX SUPPORT SERVICES-False Statements/Certifications/Claims                                    | Closed | 12/29/2015 |
| I13G0090500    | (b)(6), (b)(7)c False Statements/Certifications/Claims   | Closed | 09/23/2015 |
| I14A0020500    | (b)(6), (b)(7)c S.U.P. Parts-Maintenance   | Closed | 06/03/2015 |
| I14M0010500    | DND INTERNATIONAL-Log Books  | Closed | 12/31/2015 |
| I14G0050500    | (b)(6), (b)(7)c Product Substitution/Substandard Work or Materials                                 | Closed | 07/15/2015 |
| I12H0040500    | EAGLE AUTO SALES-PHMSA Registration Requirements, Exemptions & Approvals                           | Closed | 07/14/2015 |
| I12Z0020500    | (b)(6), (b)(7)c CONSTRUCTION-Forgery/Alteration of Documents                                       | Closed | 01/29/2015 |
| I12H0050500    | SHELL PIPELINE COMPANY-Pipelines   | Closed | 07/20/2015 |
| I12G0130500    | PRAIRIE MATERIALS-False Statements/Certifications/Claims   | Closed | 02/03/2015 |
| I12G0140500    | DES PLAINES, IL, POLICE DEPARTMENT-Public Corruption/Extortion                                     | Closed | 02/18/2015 |
| I13H0030500    | (b)(6), (b)(7)c B & W PORTSMOUTH LLC-Carriage by Motor Vehicle/Public Highway                      | Closed | 03/09/2015 |
| I08C0003700900 | O-Cindy Taylor Trucking, Inc.-DBE/MBE/WBE Fraud-09   | Closed | 02/24/2015 |
| I11G0010900    | INTERNATIONAL SURFACING SYSTEMS-Conflict of Interest   | Closed | 10/08/2015 |
| I11G0020900    | O-TRIPARTITE ESCROW CORPORATION-False Statements/Certifications/Claims-11                          | Closed | 10/30/2015 |
| I12A0070900    | DIAL-Certificate Fraud, Airmen   | Closed | 04/21/2015 |
| I13E001CCU     | (b)(6), (b)(7)c Pornography  | Closed | 01/13/2015 |
| I14H0010900    | SHASTA FIRE EQUIPMENT-PHMSA Cylinders and Packaging  | Closed | 11/09/2015 |
| I11P003SINV    | (b)(6), (b)(7)c False Statements/Certifications/Claims   | Closed | 02/12/2015 |
| I13E005SINV    | (b)(6), (b)(7)c OSC-Selling FAA Scrap Equipment  | Closed | 10/20/2015 |
| I13G002SINV    | BI-STATE DEVELOPMENT AGENCY-ARRA Whistleblower Retaliation   | Closed | 02/25/2015 |
| I13Z001SINV    | II-1302  | Closed | 02/10/2015 |
| I14E0010300    | (b)(6), (b)(7)c Standards of Ethical Conduct Violations  | Closed | 12/31/2015 |
| I14E004SINV    | (b)(6), (b)(7)c Financial Conflict of Interest   | Closed | 08/26/2015 |
| I14E025SINV    | (b)(6), (b)(7)c Assault/Threat   | Closed | 07/21/2015 |
| I15E001SINV    | CONFIDENTIAL-Violation of Law, Rule or Regulation  | Closed | 05/01/2015 |
| I15E002SINV    | Time and Attendance Fraud  | Closed | 07/09/2015 |
| I15E006SINV    | RESTRICTED ENTRY-Time and Attendance Fraud   | Closed | 07/15/2015 |
| I15E011SINV    | Time and Attendance Fraud  | Closed | 10/22/2015 |
| I15E010SINV    | CONFIDENTIAL-Time and Attendance Fraud   | Closed | 11/13/2015 |
| I14E010SINV    | (b)(6), (b)(7)c FHWA LAKEWOOD-Abuse of Authority   | Closed | 11/13/2015 |
| I14E011SINV    | (b)(6), (b)(7)c Abuse of Authority (Not Recognizing Agent)   | Closed | 02/26/2015 |
| I14G001SINV    | (b)(6), (b)(7)c ARRA WB Reprisal   | Closed | 10/15/2015 |

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| I14E019SINV    | (b)(6), (b)(7)c Whistleblower Related  | Closed | 02/12/2015 |
| I14E020SINV    | (b)(6), (b)(7)c selecting senior managers without competition                            | Closed | 05/18/2015 |
| I14P002SINV    | MILLENNIUM 2000+-FAR/FAA Acquisition Management System Violation                         | Closed | 10/19/2015 |
| I12G0080401    | DESIGN BUILD ENGINEERS AND CONTRACTORS-False Statements/Certifications/Claims            | Closed | 07/08/2015 |
| I13A0010401    | (b)(6), (b)(7)c Interference or tampering with an aircraft                               | Closed | 07/16/2015 |
| I13A0070401    | URE-S.U.P. Parts-Sale  | Closed | 04/21/2015 |
| I13A0080401    | AMETEK MRO-S.U.P. Parts-Maintenance  | Closed | 09/03/2015 |
| I14M0030401    | (b)(6), (b)(7)c Other  | Closed | 02/19/2015 |
| I14A0020401    | SJB AERO-S.U.P. Parts-Manufacturing  | Closed | 04/21/2015 |
| I14A0050401    | Operation Bad Prop   | Closed | 11/24/2015 |
| I14G0070401    | POLY ADAPTIVE-Small Business Innovative Research (SBIR) Grant Fraud                      | Closed | 10/29/2015 |
| I14A0120401    | DEMARIA-Certificate Fraud, Medical by Airman   | Closed | 09/03/2015 |
| I14A0140401    | World Jet -S.U.P. Parts-Maintenance  | Closed | 03/03/2015 |
| I15A0010401    | AIRCRAFT TECHNICAL SUPPORT-S.U.P. Parts-Maintenance                                      | Closed | 07/06/2015 |
| I12A0030902    | POWERTURBINE-S.U.P. Parts-Sale   | Closed | 11/23/2015 |
| I14G0020300    | U.S. ex rel. Hong v. Newport Sensors, Inc., No. 13-cv-1164 (C.D. Cal)                    | Closed | 12/02/2015 |
| I14H0040902    | EXIDE-Carriage by Motor Vehicle/Public Highway   | Closed | 04/06/2015 |
| I14E0020902    | (b)(6), (b)(7)c Bribery/Gratuities (Employee Conduct)                                    | Closed | 02/23/2015 |
| I06G0000080202 | MARIKINA CONSTRUCTION CORPORATION  | Closed | 03/05/2015 |
| I09C0000050200 | FUSELLA GROUP, LLC.  | Closed | 03/25/2015 |
| I09C0000180202 | JVC Contracting, Inc.- Prevailing Wage Violations  | Closed | 12/10/2015 |
| I12M0020200    | NG-CDL Fraud   | Closed | 09/23/2015 |
| I12T0010202    | EASTGATE LABORATORIES-Drug and Alcohol Program Violation                                 | Closed | 11/30/2015 |
| I13H0020202    | ACTION MANUFACTURING-Carriage by Motor Vehicle/Public Highway                            | Closed | 01/14/2015 |
| I13H0040202    | GEORGE-PHMSA Cylinders and Packaging   | Closed | 01/16/2015 |
| I14E0020200    | (b)(6), (b)(7)c  | Closed | 03/09/2015 |
| I09A0000120903 | O-CARSON HELICOPTERS-Accident Related-09   | Closed | 10/22/2015 |
| I10H0000230903 | (b)(6), (b)(7)c CONTAINERS LLC-PHMSA Cylinders and Packaging-10                          | Closed | 07/08/2015 |
| I12Z0010903    | BOLDEN-Theft of DOT Funds or Property  | Closed | 03/06/2015 |
| I12G0110903    | SALT AND PEPPER CONSTRUCTION COMPANY-DBE/MBE/WBE Fraud                                   | Closed | 10/14/2015 |
| I14M0060903    | EXQUISITE RIDE LIMOUSINE SERVICE-Fraudulent Registration Filings (Reincarnated Carriers) | Closed | 10/21/2015 |
| I09N000001CCU  | Schruder, Nader  | Closed | 04/09/2015 |
| I10M0000610100 | Wisla Express, LLC   | Closed | 09/03/2015 |
| I11G0100100    | (b)(6), (b)(7)c  | Closed | 09/17/2015 |
| I12G0030100    | S&R/PIHL   | Closed | 03/27/2015 |

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| I13Z0020100    | (b)(6), (b)(7)c ELECTRICAL CONTRACTORS INC.-Other                            | Closed | 09/21/2015 |
| I13G0040100    | HI-LITE MARKINGS-False Statements/Certifications/Claims                      | Closed | 07/01/2015 |
| I13H0010100    | (b)(6), (b)(7)c Carriage by Air  | Closed | 07/01/2015 |
| I14P0010100    | U.S. ex rel (b)(6), (b)(7)c v. (Roto-Rooter)                                 | Closed | 09/29/2015 |
| I14T0010100    | (b)(6), (b)(7)c Substandard Aviation Parts Substitution                      | Closed | 09/14/2015 |
| I14G0010100    | (b)(6), (b)(7)c False Claims   | Closed | 12/01/2015 |
| I14E0020100    | (b)(6), (b)(7)c Time and Attendance Fraud                                    | Closed | 07/30/2015 |
| I15E0010100    | FHWA Employee Misconduct   | Closed | 09/29/2015 |
| I15A0010100    | (b)(6), (b)(7)c Accident Related   | Closed | 09/15/2015 |
| I10H0000150600 | US OIL RECOVERY-Carriage by Motor Vehicle/Public Highway                     | Closed | 06/30/2015 |
| I10G0000590600 | FORT WORTH PD STEP GRANTS-Public Corruption/Extortion                        | Closed | 04/14/2015 |
| I11G0060600    | EL PASO PD-Public Corruption/Extortion                                       | Closed | 12/15/2015 |
| I11W0010600    | (b)(6), (b)(7)c Household Goods/Moving Companies                             | Closed | 05/07/2015 |
| I11G0230600    | NTTA-Public Corruption/Extortion   | Closed | 07/02/2015 |
| I12G0020600    | DALLAS COUNTY SHERIFF OFFICE-False Statements/Certifications/Claims          | Closed | 06/24/2015 |
| I15E0020600    | MOCKELMAN-Assault/Threat   | Closed | 10/22/2015 |
| I15G0040600    | LESNA CONSTRUCTION LLC.-Public Corruption/Extortion                          | Closed | 09/23/2015 |
| I13A0020600    | TRIUMPH ACCESSORY SERVICES-S.U.P. Parts-Manufacturing                        | Closed | 02/02/2015 |
| I14G0020600    | ROCKY MOUNTAIN REINFORCEMENT - DBE Fraud                                     | Closed | 10/26/2015 |
| I14G0080600    | CENTURY ASPHALT MATERIALS-Product Substitution/Substandard Work or Materials | Closed | 03/04/2015 |
| I14E0060600    | (b)(6), (b)(7)c Prohibited Personnel Violation                               | Closed | 06/30/2015 |
| I14E0070600    | KLAEYSEN-Travel Voucher Fraud  | Closed | 04/14/2015 |
| I15E0010600    | (b)(6), (b)(7)c Theft  | Closed | 09/14/2015 |

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